

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
Steven Silverman
Thomas Perez

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard Denis, Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 1/9/03 9:23 AM

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TO CONFIRM THIS SCHEDULE**

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|---------------|--|----------------------|
| PHED | 9:15 AM - 7CHR | |
| Jan 13 | (1) • Update - Legacy Open Space Implementation | (Michaelson) |
| | (2) • Quarterly Report - Silver Spring Redevelopment | (Ferber) |
| | (3) • Quarterly Report - Revitalization of South Silver Spring | (Trombka) |
| | (4) • Quarterly Report - Wheaton Revitalization | (Trombka) |
| MFP | ** 2:00 PM - 7CHR | |
| Jan 13 | (1) • Briefing - Annual Report on Energy Policy | (Sherer) |
| | (1.1) Resource Conservation Plans | (Sherer) |
| | (2) • Discussion - Collective Bargaining calendar | (Faden) |
| | (3) • Review regulation process | (Faden) |
| ED/PS | ** 9:00 AM - 7CHR | |
| Jan 16 | • Briefing - School fire safety inspections | (Davidson/Levchenko) |
| ED | ** 9:30 AM - 7CHR | |
| Jan 16 | • Special Appropriation - MCPS - \$1.5 million for Fire Safety Code Upgrades | (Levchenko) |
| | • Special Appropriation - MCPS - \$280,000 for Current Replacements/Modern. | (Levchenko) |
| | • Special Appropriation - MCPS - \$1,586,000 for Planned Lifecycle Asset Replacement | (Levchenko) |
| | • Special Appropriation - MCPS - \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program | (Levchenko) |
| | • Briefing - Montgomery College's Facilities Assessment | (Sherer) |
| PHED | 9:15 AM - 3CCR | |
| Jan 16 | • Evaluation special exception hearing process | (Wilson) |
| | • Bill 38-02 , Moderately Priced Dwelling Units - Optional Construction | (Faden) |

***Approximate Time**

****Changes**



T&E Jan 23	9:00 AM - 7CHR <ul style="list-style-type: none">• Supplemental Appropriation - DEP - \$280,000 for Stormwater Management Retrofit: Countywide (<i>Environment</i>) (Levchenko)• OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction (Kimball)• To be determined
MFP Jan 23	9:00 AM - 3CCR <ul style="list-style-type: none">• Quarterly Meeting with County Attorney (Faden/Healy)• Bill 36-02, Ethics - Employment Restrictions (Faden)• Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Lacefield)
HHS Jan 23	2:00 PM - 3CCR <ul style="list-style-type: none">• Review - Health Care for the Uninsured (Planell)• Supplemental Appropriation -DHHS - \$512,010 for the Public Health Services' Bio-defense Program Grant (Planell)• Quarterly Report - Strathmore Concert Hall (Davidson)
PS Jan 27	** 9:00 AM - 6CCR <p>PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility (<i>6th Floor Council Conference Room</i>) (Faden/McMillan)</p> 9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Montgomery County Correctional Facility (McMillan)• Update - Police Quarterly Crime Reports (McMillan)
MFP Jan 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Economic Indicators (Farber)• Annual Update from OMB and Finance on revenue estimates (Sherer)• Spending Affordability Guidelines for the FY04 Capital Budget and other general CIP assumptions (Orlin)• Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)• Resolution to approve creation of Clarksburg Town Center Development District (Faden)
PHED Jan 30	9:15 AM - 3CCR <ul style="list-style-type: none">• Executive Regulation 18-02, Allowing Payment in Lieu of Taxes Agreements for Affordable Housing (Trombka)• Criteria and process for County intervention in appeals from Board of Appeals decisions (Faden/Wilson)• To be determined
MFP/PS Jan 30	** 2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing by DTS - Use of technology in sniper incident (Trombka)• Briefing by ECC - coordination of radio communications (McMillan)• Update - PS 2000 (McMillan)• Supplemental Appropriation - DPWT - \$1,685,000 for EOC and TMC Co-location at the Emergency Communications Center (McMillan)

PHED Feb 3	9:15 - 7CHR <ul style="list-style-type: none"> Regional Housing Conditions - presentation by Stephen Fuller, George Mason University School of Public Policy (Trombka) Affordable Housing - Housing Roundtable follow up (Trombka) Annual Update - Housing Policy and Housing Initiative Fund (Trombka)
HHS Feb 3	** 2:00 PM - 7CHR <ul style="list-style-type: none"> Update - Mental Health Plan (Planell) Briefing - Child Care issues (Planell) Special Appropriation - Department of Public Libraries - \$168,560 for Bethesda Library (Davidson)
T&E Feb 6	9:00 AM - 7CHR <ul style="list-style-type: none"> Executive Regulation 32-01, Pesticides (<i>Environment</i>) (Faden) Update - Solid Waste Disposal Fees (<i>Environment</i>) (Trombka) To be determined
MFP Feb 6	9:00 AM - 3CCR <ul style="list-style-type: none"> Comcast Customer Service (Healy) Cable Television and Communications Plan (Healy) To be determined
ED Feb 6	** 2:00 PM - 7CHR <ul style="list-style-type: none"> Supplemental Appropriation - MCPS -\$1, 950,475 for Downcounty Consortium; (Planell) Supplemental Appropriation - MCPS - \$630,000 K-12 Digital Library Project Partnership (Planell) Supplemental Appropriation - MCPS - \$303,181 High School Science Vertically Integrated Partnerships Project (Planell) Supplemental Appropriation - MCPS - \$247,001 Middle School Science Educational Research Initiative (Planell) To be determined
PS Feb 10	9:00 AM - 7CHR <ul style="list-style-type: none"> DOCR Education Program and Offender Employment Program (McMillan) To be determined
PHED Feb 10	** 9:00 AM - 3CCR <ul style="list-style-type: none"> Quarterly Report - Long Branch (Trombka) To be determined